

**Present:** C. A. Ross, Chair  
D. Acland (Acco.), K. Argheyd (Mana.), B. Barbieri (Mktg.), T. Best (CGSA), A. Brodt (Fina.), D. Doreen (EMBA), T. Dowd (CASA), A. Farhoomand (DS&MIS), K. F. Gheyara (Acco.), Z. Gidengil (Mktg.), S. K. Goyal (DS&MIS), A. Hochstein (MBA), Sandra Hoffman (Lib.), M. Hornstein (CGSA), A. B. Ibrahim (Mana.), A. Jalilvand (Fina.), G. Kanaan (Acco.), J. Kelly (Mana.), V. H. Kirpalani (Mktg.), R. Martin (Reg.), J. Mrenica (CASA), J. Nader (Assoc. Dean), L. Prendergast (Reg.), F. L. Sbocchi (Assoc. Dean), M. Sharma (DS&MIS), B. Smart (Reg.), F. Simyar (Acco.), R. O. Wills (Assoc. Dean)

**Call to Order**  
The meeting was called to order at 09:45.

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III

Open Meeting

IV Approval of Agenda, CAFC-92-05A

IT WAS MOVED BY PROFESSOR M. SHARMA AND SECONDED BY PROFESSOR A. JALILVAND THAT THE AGENDA, CAFC-92-05A, BE APPROVED AS PRESENTED.

V Approval of Minutes of Previous Meeting - CAFC-92-04M

THE MINUTES OF THE FACULTY COUNCIL MEETING HELD MAY 1, 1992, CAFC-92-04M, WERE APPROVED AS PRESENTED.

VI Chair's Remarks and Questions Period

The Chair thanked Council members and all committee representatives for their efforts during the 1991-92 academic year.

VII Business Arising from Previous Meeting1. Elections - CAFC-92-04A-03

J. Mrenica explained the difficulty the ad-hoc committee had experienced and stated that because there were many issues to be dealt with, it was recommended that the elections be conducted at this meeting and, if it were the wish of Council, the ad hoc committee could reconvene in the Fall. After some further discussion, it was agreed that the elections be conducted by Faculty Council members.

The following faculty members were elected to represent the Faculty:

George Kanaan was elected to replace Frank Sbrocchi to serve on the Graduate Awards Committee for a two-year period: June 1, 1992 -May 31, 1994.

Ulrike de Brentani was elected to serve on Senate for a three-year period: June 1, 1992 - May 31, 1995.

Abolhassen Jalilvand was elected to replace L. Kryzanowski while on sabbatical leave for the period June 1, 1992 - May 31, 1993. Professor Kryzanowski's term expires May 31, 1994.

Alan Hochstein was elected to serve on the Senate Academic Planning and Priorities Committee for a three-year period: June 1, 1992 - May 31, 1995.

Danielle Morin was elected to serve on the Senate Research Committee to replace V. V. Baba for a three-year period: June 1, 1992 - May 31, 1995.

Charles Draimin was elected to replace Blake Ashforth to serve on the University Library Committee for a three-year period: June 1, 1992 -May 31, 1995.

R. O. Wills was elected to serve on the Senate Academic Services Committee for a three-year period: June 1, 1992 - May 31, 1995.

Mohamed Khalifa was elected to replace Dennis Kira on the Computer Resources Committee for a three-year period: June 1, 1992 - May 31, 1995.

Mahesh Sharma was elected to replace Ali Farhoomand to serve on the Undergraduate Scholarships and Awards Sub-committee for the balance of a three-year term: June 1, 1992 - May 31, 1993. Professor Sharma was also elected to serve as the Faculty of Commerce and Administration Elections Officer for a two-year period: June 1, 1992 - May 31, 1994.

L. Boyle, M. Sharma and G. S. Rajan were elected to serve on the FC&A Undergraduate Student Request (& Appeals) Committee for a one-year term: June 1, 1992 - May 31, 1993.

Z. Gidengil asked that he have more time to consult with his department before nominating a replacement for G. Cestre to serve on the FC&A Undergraduate Student Request (& Appeals) Committee.

E. Moss-Werbin and B. Baran were elected to serve on the FC&A Standing Committee on Cheating Appeals for a two-year term: June 1, 1992 - May 31, 1993.

Membership for the 1992-93 academic year:

Accountancy: Eleanor Moss-Werbin - Term: June 1, 1992 - May 31, 1994

DS&MIS: Boris Baran - Term: June 1, 1992 - May 31, 1994

Finance: Pierre Sevigny - Term: June 1, 1991 - May 31, 1993

Management: Mick Carney - Term: June 1, 1991 - May 31, 1993

Marketing: tba - replacement for Ghislaine Cestre - Term: June 1, 1992 - May 31, 1993

Six student representatives will be delegated by the CASA executive as soon as possible.

Professors E. Moss-Werbin, B. Baran, J. Mannadiar, R. Knitter and Chung K. Kim were elected to serve on the FC&A Standing Committee on Academic Re-evaluation for a one year term: June 1, 1992 - May 31, 1993.

It was agreed that two or three student representatives will be delegated by the CASA executive to serve on the FC&A Standing Committee on Academic Re-evaluation.

J. Mrenica noted that one member of the ad-hoc election committee would be on sabbatical during the 1992-93 academic year and requested that a faculty member assume the role of chair of the committee. It was agreed that this issue be dealt with at a later date.

VIII **Report: Commerce Undergraduate Curriculum Committee**

There was nothing to report.

IX **Report: Graduate Studies and Research**

There was no report.

X **Reports from Faculty Representatives on University Committees**

1. **University Senate**

Professor J. J. Segovia was granted speaking privileges. Professor Segovia reported that over the 1991-2 academic year Senate discussed graduate and undergraduate curriculum changes, the School of Graduate Studies was approved, a choice of degree nomenclature was approved for a five-year period, the principles to guide strategic space planning were approved, the Board of Governors established a committee to review the procedures for advisory search committees. Professor Segovia noted that this committee will study the issue of confidentiality. He advised that Senate approved the University budget and the International Business medal, established a Task Force on the Enhancement of University-wide Research Support Service and Facilities and a Task Force on Senate Reforms. The Senate Reform Task Force will examine the powers of Senate, the opposition, the committee structure, and the Chair of Senate. Professor Segovia noted that discussion had taken place at Senate as to whether the Rector or the Vice-Rector, Academic should be the Chair of Senate. He further reported that Senate devoted a great deal of effort in analyzing the procedures for the appointment of the Dean of the Faculty of Commerce and Administration. The Rector, the Chair of the Board of Governors and the Vice-Rector, Academic were asked to explain why they departed from regular procedures in appointing the Dean.

2. **Arts and Science Faculty Council** - There was no report.

3. **Senate Academic Planning and Priorities Committee** - There was no report.

4. **Senate Academic Programmes Committee** - There was no report.

5. **Senate Research Committee - CAFC-92-05A-04**

Professor V. V. Baba's report, CAFC-92-05A-04, was received.

6. **Academic Services Committee** - There was no report.

7. **University Library Committee - CAFC-92-05A-01**

Professor B. Ashforth's report, CAFC-92-05A-01, was received.

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CAFC-92-05M

8. Fellowships, Scholarships and Awards Sub-Committee  
There was no report.
9. Sub-Committee on Academic Computer Policy - There was no report.
10. Computer Resources Committee - There was no report
11. Board of Governors - There was no report.
12. Board of Graduate Studies - There was no report.
13. Student Administrative Services - There was no report.

#### XI Reports from Student Associations

##### 1. CASA

J. Mrenica reported that the new executive has held an orientation weekend and advised that by June 1st, CASA will have a committee to respond to the co-op proposals expected in the next few months and that planning is underway for Fall orientation and other events.

#### XII New Business

##### 1. AMBA Annual Report to Faculty Council - CAFC-92-05A-02

The AMBA Annual Report to Faculty Council, CAFC-92-05A-02, was received. Professor W. Taylor advised that he expected to have 20 - 25 students enrolled in the fall 1992 semester.

As recommended by Professor A. Hochstein, Council members extended a vote of thanks to Professor Bill Taylor for his efforts on behalf of the Faculty.

##### 2. Executive Development Programmes Annual Report to Faculty Council - CAFC-92-05A-03

The Executive Development Programmes Annual Report to Faculty Council, CAFC-92-05A-03, was received.

As recommended by Professor F. L. Sbrocchi, Council members extended a vote of thanks to Professor Henri Colas for his efforts on behalf of the Faculty.

#### XIII Other Business

##### 1. Summer Quorum

IT WAS MOVED BY R. O. WILLS AND SECONDED BY V. H. KIRPALANI THAT THE SUMMER QUORUM BE SET AT SEVEN (7) MEMBERS - ALL MOTIONS ADOPTED ARE TO BE RATIFIED AT THE FIRST MEETING OF FACULTY COUNCIL IN SEPTEMBER 1992.

THE MOTIONS WAS CARRIED.

2. International Exchange Programme Report

Professor V. H. Kirpalani reported that the grant for the University of the West Indies has been approved - \$1,386,000.

As recommended by Professor J. Kelly, Council members extended a vote of congratulations and felicitations to Dean Ross on the assumption of his appointment and the skill he has exercised in bringing the Council through a difficult period.

The meeting was adjourned at 11:05.

XIV

Next Meeting

The schedule of Faculty Council meetings for the 1992-93 academic year will be forwarded in July.